

2016-13

FILED FOR RECORD  
AT 2:35 O'CLOCK P M.

JAN 14 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**NOTICE OF REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
WINKLER WATER SUPPLY CORPORATION**

**DATE:** Tuesday, January 19, 2015  
**TIME:** 7:00 p.m.  
**PLACE:** SOUTHERN OAKS VOLUNTEER FIRE STATION

**AGENDA:**

1. Call meeting to order and verification of quorum
2. Review and approval of the Minutes - Directors Board Meeting on December 8, 2015
3. Applications for New Memberships
4. Applications for Transfers of Service
5. Review of Directors Report for December 2015
6. Review, reading and acceptance of Financial Reports for December 2015
7. Items from the President, including without limitation:
  - a. General Items
  - b. Report and Possible Action on Non-Standard Service Applications
  - c. Report of Action Items
8. System Operations – Plant Operator Report
9. Matters from the Board
10. Matters from the Office Assistant
11. Matters from the Public
12. Announcement of next Board meeting: Tuesday, February 16, 2016 at 7:00 p.m. at the Southern Oaks Volunteer Fire Department Station
13. Adjourn

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1499 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).